

- **MINUTES**
- **TOWN OF BELMONT**
- **BOARD OF SELECTMEN**
- **SELECTMEN'S MEETING ROOM**
- **Tuesday, March 31, 2009**
 - **4:30 PM**

- **CALL TO ORDER**

- A special meeting of the Board was called to order in open session at 4:40 pm by Chairman Firenze in the Selectmen's meeting room. The Board met in joint session with the Council on Aging (COA). All the Selectmen were present. Town Administrator Tom Younger and Assistant Town Administrator Jeff Conti were also present, as was the majority of the membership of the Council on Aging, and COA Director Nav Niv-Vogel.

- It was announced that the personnel hearing which was the main purpose of this meeting will be delayed until 5:00 PM.

- The Selectmen clarified that in the FY10 budget, an appropriation of \$75,000 for the Comprehensive Plan will be funded from the Kendall Insurance fund, which will require a 2/3 vote of Town Meeting. The Board briefly discussed some of the zoning issues involved in the Comprehensive Plan.

- The Board recessed at 4:50 pm and reconvened at 5:17 PM.

- The Board moved: To enter executive session to discuss personnel issues and not to return to open session.

- The motion passed unanimously (3-0). The Board entered executive session at 5:19 PM.

- *(During executive session, one substantive motion was made and passed unanimously. The Board moved to adjourn the meeting at 6:47 pm.)*

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Thomas G. Younger, Town
Administrator